

## **MINUTES**

### **MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION**

#### **JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION**

**Call to Order:** Chair Carl Glimm, on February 17, 2017 at 8:30 AM, in Room 317C  
Capitol

#### **ROLL CALL**

**Members Present:**

Rep. Carl Glimm, Chair (R)  
Sen. Duane Ankney, Vice Chair (R)  
Rep. Janet Ellis (D)  
Rep. Kenneth L. Holmlund (R)  
Sen. Douglas (Doug) Kary (R)  
Rep. Jim Keane (D)  
Sen. Mike Phillips (D)

**Members Excused:** None

**Members Absent:** None

**Staff Present:** Brittany Divine, Committee Secretary  
Stephen Forrest, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

**Committee Business Summary:** Executive Action

**Executive Action on House Bill 2:**

**Department of Transportation:**

00:00:11 Rep. Glimm  
00:00:47 Rep. Ellis  
00:01:03 Rep. Glimm  
00:01:51 **Motion/Vote:** Rep. Ellis moved **THE 3 THREE LANGUAGE MOTIONS AND IN ADDITION LEG- LANG1 AND LEG- LANG2.** Motion carried unanimously by voice vote.

**EXHIBIT(jnh35a01)**

00:02:40 **Motion:** Rep. Glimm moved **LEG1 ELIMINATE VACANT POSITIONS AND NP-LEG1a ADJUSTMENT OF ADDITIONAL 2% VACANCY SAVINGS.**

**Discussion:**

00:05:13 Rep. Ellis  
00:06:30 Mike Tooley, Department of Transportation, (DOT)  
00:08:31 Sen. Phillips  
00:09:11 Rep. Glimm  
00:10:27 Sen. Phillips  
00:10:58 Rep. Glimm  
00:11:08 Rep. Ellis  
00:11:41 Rep. Glimm  
00:11:44 Rep. Holmlund

00:12:05 **Vote:** Motion carried 6-1 by voice vote with Rep. Ellis voting no.

00:12:31 **Motion/Vote:** Rep. Keane moved **PL - 103, 203, 303, 2203, 4003, & 500: OVERTIME DIFFERENTIAL. ALSO PL - 304 EQUIPMENT RENTAL.** Motion carried unanimously by voice vote.

00:13:08 **Motion/Vote:** Rep. Keane moved **PL - 106 ON THE JOB TRAINING AND DISADVANTAGED BUSINESS PROGRAMS.** Motion carried unanimously by voice vote.

00:13:30 **Motion/Vote:** Sen. Ankney moved **PL- 306 AND PL 307: SECONDARY ROADS AND REST AREA MAINTENANCE.** Motion carried unanimously by voice vote.

00:13:53 Rep. Ellis motion moved **PL - 308: DEICER**

**Discussion:**

00:15:16 Rep. Glimm  
00:15:18 Rep. Keane  
00:15:35 Rep. Glimm  
00:15:38 **Vote:** Motion failed 2-5 by voice vote with Rep. Ellis and Sen. Phillips voting aye.

- 00:16:02 **Motion/Vote:** Rep. Glimm moved **PL - 309 KALISPELL BYPASS MAINTENANCE**. Motion carried unanimously by voice vote.
- 00:16:17 **Motion/Vote:** Sen. Phillips moved **PL 310 MMS AND PL 311 MAINTENANCE CONTRACTS**. Motion carried unanimously by voice vote.
- 00:16:37 **Motion/Vote:** Rep. Ellis moved **EQUIPMENT: 60-DAY WORKING CAPITAL**. Motion carried unanimously by voice vote.
- 00:17:19 **Motion/Vote:** Sen. Kary moved **NP - LEG3 ELIMINATE BAKKEN HOUSING ALLOWANCE AND FTE - LEGISLATIVE PROPOSAL**. Motion carried unanimously by voice vote.
- 00:17:43 **Motion/Vote:** Sen. Phillips moved **NP - 4007 WY AIRPORT OBSTRUCTION REMOVAL, NP - 4008 WY AIRPORT PAVEMENT MAINTENANCE, NP - 4009 LINCOLN AIRPORT HANGAR TAXI-LANE CONSTRUCTION, NP - 40010 WY AIRPORT TERMINAL IMPROVEMENTS, NP - 4015 WHITEFISH AIRPORT**. Motion carried unanimously by voice vote.
- 00:18:17 **Motion/Vote:** Rep. Ellis moved **PL - 5007 REVEGETATION**. Motion carried unanimously by voice vote.
- 00:18:51 **Motion:** Sen. Ankney moved **NP - LEG4 GRANT TO BIG HORN AND ROSEBUD COUNTIES (OTO, RESTRICTED) WITH \$500,000 IN GENERAL FUND PULLED OUT**.

**Discussion:**

- 00:19:38 Rep. Keane
- 00:19:44 Sen. Ankney
- 00:20:33 **Vote:** Motion carried unanimously by voice vote.
- 00:20:40 **Motion:** Rep. Holmlund moved **NP - LEG5 GRANT TO GARFIELD COUNTY (OTO, RESTRICTED) WITH \$300,000 IN GENERAL FUND PULLED OUT**.

**Discussion:**

- 00:21:04 Rep. Ellis
- 00:21:34 Sen. Ankney
- 00:22:12 Rep. Holmlund
- 00:22:40 Sen. Phillips
- 00:23:09 Rep. Holmlund
- 00:24:58 Sen. Phillips
- 00:25:10 Rep. Holmlund
- 00:25:35 Rep. Keane
- 00:27:25 Rep. Ellis
- 00:28:29 **Vote:** Motion carried 6-1 by voice vote with Rep. Ellis voting no.
- 00:28:54 Recessed

00:39:35 Reconvened

**Department of Agriculture:**

00:39:41 **Motion/Vote:** Rep. Keane moved **DP 3006 - AUTHORITY FOR FEES AMENDED BY RULE, DP 5001 - PER DIEM ADJUSTMENT, DP 5007 - MONTANA WHEAT AND BARLEY COMMITTEE (BIEN/OTO), AND DP 5555550 - BALANCE COAL SHARED ACCOUNT TOTAL.** Motion carried unanimously by voice vote.

**EXHIBIT(jnh35a02)**

**Department of Environmental Quality:**

00:40:59 **Motion/Vote:** Rep. Holmlund moved **DP 5 - HARD ROCK RECLAMATION/MFSA PROJECTS (RST/BIEN).** Motion carried unanimously by voice vote.

**EXHIBIT(jnh35a03)**

00:41:25 **Motion/Vote:** Sen. Ankney moved **DP5301010 - BOARD OF CERTIFIED WATER AND WASTEWATER OPERATORS FUNDING.** Motion carried unanimously by voice vote.

00:41:49 **Motion/Vote:** Rep. Ellis moved **DP5301011 - PUBLIC DRINKING WATER PROGRAM FUNDING.** Motion carried unanimously by voice vote.

00:42:33 **Motion/Vote:** Sen. Ankney moved **LANGUAGE MOTION "THE DEPARTMENT IS APPROPRIATED UP TO \$1,000,000 FO THE FUNDS RECOVERED UNDER THE PETROLEUM TANK COMPENSATION BOARD SUBROGATION PROGRAM IN THE 2019 BIENNIUM FOR THE PURPOSE OF PAYING CONTRACT EXPENSES RELATED TO THE RECOVERY OF FUNDS. THE WATER QUALITY DIVISION IS AUTHORIZED TO DECREASE FEDERAL SPECIAL REVENUE AND INCREASE STATE SPECIAL REVENUE IN THE DRINKING WATER AND/OR WATER POLLUTION CONTROL REVOLVING LOAN PROGRAMS BY A LIKE AMOUNT WITHIN THE ADMINISTRATION ACCOUNT WHEN THE AMOUNT OF FEDERAL CAPITALIZATION FUNDS HAVE BEEN EXPENDED OR WHEN FEDERAL FUNDS AND BOND PROCEEDS WILL BE USED FOR OTHER PROCEEDS WILL BE USED FOR OTHER PROGRAM PURPOSES. IF CARPENTER/SNOW CREEK SITE IS APPROVED FOR FEDERAL SUPERFUND FUNDING BY THE ENVIRONMENTAL PROTECTION AGENCY, THE DEPARTMENT IS APPROPRIATE \$2.2 MILLION IN STATE SPECIAL REVENUE FROM THE CERCLA BOND PROCEEDS ACCOUNT."** Motion carried unanimously by voice vote.

00:44:25 **Motion/Vote:** Rep. Keane moved **PROPRIETARY RATE: 24.0% OF PERSONAL SERVICES AND 4.0% OF OPERATING EXPENSES.** Motion carried unanimously by voice vote.

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Department of Livestock:

00:45:41 **Motion/Vote:** Rep. Glimm moved **STARTING MOTION: TO BUDGET THE DEPARTMENT OF LIVESTOCK IN THREE DIVISIONS: CENTRALIZED SERVICES, ANIMAL HEALTH, AND BRANDS INSPECTION.** Motion carried unanimously by voice vote.

[\*\*EXHIBIT\*\*](#)(jnh35a04)

00:46:18 **Motion/Vote:** Rep. Glimm moved **DP10101 - EXECUTIVE OFFICE, DP10103 - INFORMATION TECHNOLOGY OFFICE, DP10104 - PROCUREMENT AND GENERAL SERVICES OFFICE, DP10105 - LIVESTOCK LOSS BOARD, DP10106 - BOARD OF MILK CONTROL, DP5603002 - DEPUTY EXECUTIVE OFFICER (RST), DP5603003 - BUDGETING AND FINANCE OFFICE, DP200 - MILK CONTROL STUDY (BIENNIAL), DP26 - PC REPLACEMENT, AND DP28 - MILK CONTROL TRAVEL INCREASE.** Motion carried unanimously by voice vote.

DP10101, DP10103, DP10104, DP10105, DP10106, DP5603003, DP200, DP26, and DP28

00:47:16 **Motion/Vote:** Sen. Phillips moved **DP 10401 - STATE VETERINARIAN'S OFFICE, DP 10402 - DESIGNATED SURVEILLANCE AREA, DP 10403 - FEDERAL DISEASE MONITORING AND CONTROL, DP 10404 - SOUTHWEST DISTRICT MEAT INSPECTION, DP 10405 - NORTHWEST DISTRICT MEAT INSPECTION, DP 10406 - EASTERN DISTRICT MEAT INSPECTION, DP 10407 - COMPLIANCE OFFICE, DP 10408 - HELENA OFFICE, DP 10409 - MILK AND EGG ADMINISTRATION, DP 10410 - MILK AND EGG SANITATION, DP 10411 - SHIELDED EGG GRADING, DP 10412 - MILK LABORATORY, DP 10413 - CLINICAL PATHOLOGY, DP 10414 - CLINICAL MICROBIOLOGY, DP 10415 - SEROLOGY, DP 10416 - VIROLOGY, DP 10417 - HISTOPATHOLOGY, DP 10418 - MOLECULAR DIAGNOSTICS, DP11 - DEPARTMENT LEASED VEHICLES, DP11 - LEASED VEHICLE - ANIMAL HEALTH, DP22 - LAB CONTINUING EDUCATION, DP29 - LAP SUPPLIES, DP31 - LAB EQUIPMENT (OTO), DP4 - LAB SAFETY AND MINOR EQUIPMENT - UNDER \$5,000, DP5603001 - PER CAPITA SUPPORT FOR DIAGNOSTIC LAB.** Motion carried unanimously by voice vote.

00:49:05 **Motion/Vote:** Rep. Ellis moved **BRANDS ENFORCEMENT DIVISION: DP10601 - HELENA OFFICE, DP10602 - AREA ADMINISTRATION, DP10603 - MARKET INSPECTION, DP10604 - DISTRICT INVESTIGATION, DP11 - DEPARTMENT LEASED VEHICLES.** Motion carried unanimously by voice vote.

00:49:47 Rep. Keane

00:50:29 Rep. Glimm

**ADJOURNMENT**

Adjournment: 00:50:43

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Brittany Divine, Secretary

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Additional Documents:

**EXHIBIT([jnh35aad.pdf](#))**